B1 (Official Form 1) (4/10)

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION							Volu	Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle):  N.I.A. National Insurance Agency, Inc.				Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 75-2837259				Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):					
Street Address of Debtor (No. and Street, City, and State): 14800 Quorum Drive Suite 500				Street Address of Joint Debtor (No. and Street, City, and State):					
Dallas, TX		ZIP CODE <b>75234</b>						ZIP CODE	
County of Residence or of the Principal Place of Business:  Denton				County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from street address): 14800 Quorum Drive Suite 500				Mailing Address of Joint Debtor (if different from street address):					
Dallas, TX		ZIP CODE <b>75234</b>						ZIP CODE	
Location of Principal Assets of Business Debto	r (if different from str	eet address abo	ove):						
								ZIP CODE	
Type of Debtor (Form of Organization) (Check one box.)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ✓ Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Filling Fee (Che	(Chec	Real Estate as of 101(51B)  roker  cempt Entity ox, if applicableexempt organ of the United Semal Revenue C	) ization itates Code).	Che	the Po Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13  Debts are primarily debts, defined in 11 § 101(8) as "incurre individual primarily if personal, family, or hold purpose."  ck one box: Debtor is a small but Debtor is not a small but personal and a small but Debtor is not a small but personal and a small but p	Nature (Check consumer U.S.C. ad by an or a house-	of a Fore Chapter of a Fore of a Fore of a Fore of Debts one box.) Debts an business  11 Debtors defined by 11 U.S	pox.)  15 Petition for Recognition ign Main Proceeding  15 Petition for Recognition ign Nonmain Proceeding  e primarily debts.	
Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Check if:  □ Debtor's aggregate noncontigent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter).  Check all applicable boxes: □ A plan is being filed with this petition. □ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information			ditoro				3(-/-	THIS SPACE IS FOR COURT USE ONLY	
Debtor estimates that funds will be available for distribution to unsecured creditors.  Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.									
Estimated Number of Creditors  1-49 50-99 100-199 200-999	1,000- 5,000	5,001- 10,000	10,001- 25,000		25,001- 50,000	50,001- 100,000	Over 100,000		
Estimated Assets	\$1,000,001 on to \$10 million	\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		
\$0 to \$50,001 to \$500,001 to \$500,000 \$		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

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B1 (Official Form 1) (4/10) Page 2 Name of Debtor(s): N.I.A. National Insurance Agency, Inc. **Voluntary Petition** (This page must be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Location Where Filed: Case Number: Date Filed: Location Where Filed: Case Number: Date Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: Date Filed: Larry Gene McClendon 11-41527 5/11/2011 District: Relationship Judge: **Eastern District of Texas** Company Brenda T. Rhoades Exhibit B Exhibit A (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts.) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) I, the attorney for the petitioner named in the foregoing petition, declare that I have of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice Exhibit A is attached and made a part of this petition. required by 11 U.S.C. § 342(b). Date **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition.  $\overline{\mathbf{A}}$ No. **Exhibit D** (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(I)).

Case 11-41529 Doc 1 Filed 05/11/11 Entered 05/11/11 15:13:45 Desc Main Document Page 3 of 12 B1 (Official Form 1) (4/10) Page 3 Name of Debtor(s): N.I.A. National Insurance Agency, Inc. **Voluntary Petition** (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is I declare under penalty of perjury that the information provided in this petition is true true and correct. and correct, that I am the foreign representative of a debtor in a foreign proceeding, [If petitioner is an individual whose debts are primarily consumer debts and has and that I am authorized to file this petition. chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under (Check only one box.) each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the Certified copies of the documents required by 11 U.S.C. § 1515 are attached. petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of specified in this petition. title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. (Signature of Foreign Representative) (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) Date Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as X /s/ Joyce Lindauer defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and Joyce Lindauer Bar No. 21555700 have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a Joyce W. Lindauer maximum fee for services chargeable by bankruptcy petition preparers, I have 8140 Walnut Hill Lane given the debtor notice of the maximum amount before preparing any document Suite 301 for filing for a debtor or accepting any fee from the debtor, as required in that **Dallas, TX 75231** section. Official Form 19 is attached. Phone No. (972) 503-4033 Fax No. (972) 503-4034 Printed Name and title, if any, of Bankruptcy Petition Preparer Date Social-Security number (If the bankruptcy petition preparer is not an individual, \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a state the Social-Security number of the officer, principal, responsible person or certification that the attorney has no knowledge after an inquiry that the partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) information in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. Address The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X N.I.A. National Insurance Agency, Inc. X /s/ Larry Gene McClendon Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. Signature of Authorized Individual Names and Social-Security numbers of all other individuals who prepared or **Larry Gene McClendon** assisted in preparing this document unless the bankruptcy petition preparer is not Printed Name of Authorized Individual an individual.

## President

Title of Authorized Individual

## 5/11/2011

Date

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE: N.I.A. National Insurance Agency, Inc. CASE NO

CHAPTER 11

## **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date	5/11/2011		/s/ Larry Gene McClendon Larry Gene McClendon President
Date		Signature	

American National Bank Visa P.O. Box 569120 Dallas, TX 75356

Amy Nichols/44th Street Design 1929 Niagra Street Denver, CO 80220

APL 715 E. Border Arlington, TX 76010

AT&T 32 Avenue of the Americas New York, NY 10013

AT&T Mobility P.O. Box 650553 Dallas, TX 75265-0553

Attorney General of Texas Bankruptcy Division PO Box 12548 Austin, TX 78711-2548

Billy D. Huddleston, Jr. 7152 Araglin Ct. Dallas, TX 75230-2097

Brandi R. Palomo 14800 Quorum Drive Suite 500 Dallas, TX 75254

Brian Paul Sanford 3610 Shire Blvd., Suite 206 Richardson, TX 75082 Cbeyond Communications 4835 LBJ Freeway Suite 900 Dallas, TX 75244

Chad Baruch
Attorney at Law
3201 Main Street
Rowlett, TX 75088

Charlie Roberts 1480 Quorum Drive Suite 500 Dallas, TX 75254

Chevron Texaco 4125 Windward Pl. Alpharetta, GA 30005

Citibank P.O. Box 6415 The Lakes, NV 88901-6415

Citibusiness/AAdvantage Card P.O. Box 6235 Sioux Falls, SD 57117-6235

Comptroller of Public Accts Rev Acctg Div/Bankruptcy Dept PO BOX 13528 Austin, TX 78711

Cowles and Thompson 901 Main St. Suite 3900 Dallas, TX 75202

D.H. Lee, III 6201 N.28th Street Arlington, VA 22207 D.H. Lee, Jr. c/o Lee Family Partnership 5127 W. Hanover Avenue Dallas, TX 75209

Danile Shipman 14800 Quorum Drive Suite 500 Dallas, TX 75254

David Pimenta 3939 Van Ness Lane Dallas, TX 75220

Dr. Dee Martinez 3638 Cripple Creek Drive Dallas, TX 75224

Exxon/Mobil P.O. Box 6404 Sioux Falls, SD 57117

First Advantage CREDO 12395 First American Way Poway, CA 92064

First Shred, LLC 2081 Hutton Drive Suite 206 Carrollton, TX 75006

Frost Bank P.O. Box 34746 San Antonio, TX 78265

G. Michael Howard
138 Hillyndale Road
Storrs, CT 06268

Geeks on Patrol 801 Alpha Road Suite 109 Richardson, TX 75081

GQ Marketing 3522 Williams Road Fort Worth, TX 76116

Great American Leasing Corp. PO Box 660831 Dallas, TX 75266-0831

Hanby/Phipps Investments 1609 Range Drive Mesquite, TX 75149-1662

Harold Tinseth 181 School Street Acton, MA 01720-4417

Internal Revenue Service Mail Code DAL-5020 1100 Commerce Street Dallas, Texas 75242

Internal Revenue Service PO Box 21126 Philadelphia, PA 19114

J. Hunter Atkins 401 Church Street Nashville, TN 37219

James Shapland 4102 Farhills Drive Champaign, IL 61822 Janis Rogers & Associates 1545 W. Mockingbird Lane Dallas, TX 75235

Jason Ditson 14800 Quorum Drive Suite 500 Dallas, TX 75254

JHG, LLLP Dr. James Golleher 1915 Beebe-Capps Road Searcy, AZ 72143

John Henry Crouch, IV Kilgor Law Center 3109 Carlisle, Suite 200 Dallas, TX 75204

Johnston & Tobey, P.C. 3308 Oak Grove
Dallas, TX 75204

Kathy L. Stephens 1480 Quorum Drive Suite 500 Dallas, TX 75254

Linebarger Goggan Blair & sampson University Center, Ste. 1720 2323 Bryan Street Dalals, Texas 75201

Marsha M. Halpern 3010 LBJ Freeway Suite 1200 Dallas, TX 75234

Michael Thorsland c/o Venture Mortgage 7801 East Bush Lake Road Edina, MN 55439 Mike Malecki 7050 Arapho Road Suite 2055 Dallas, TX 75248

Mr. & Mrs. Mack Wattenburge 3904 Deann Drive Amarillo, TX 79121

Paychex 8605 Freeport Parkway Suite 100 Irving, TX 75063

Pitney Bowes 1 Elmcroft Road Stamford, CT 06926-0700

Rex Curtiss 4928 Curtiss Drive Lapeer, MI 48446

Robert Grubb 14800 Quorum Drive Suite 500 Dallas, TX 75254

Robert P. Kubicki Attorney at Law 1320 Prudential Drive Suite 204 Dallas, TX 75235

SM II/TRP Properties, LP 14180 Dallas Parkway Dallas, TX 75254

Smoot Telecom Company P.O. Box 796672 Dallas, TX 75379

Stephen Fisher 38 North Mount Hope School Road Willow Street, PA 17584

Stewart Lee 1212 N. Edgefield Dallas, TX 75208

Tamara M. Leach 14800 Quorum Drive Suite 500 Dallas, TX 75254

Texas Workforce Commission 101 East 15th Street Austin, TX 78778-0001

Thomas Gunderson 1739 Camino Redondo Los Alamos, NM 87544

U. S. Attorney 110 N. College Ave. Suite 700 Tyler, TX 75702-0204

U. S. Trustee's Office 110 N. College Street Suite 300 Tyler, TX 75702-7231

Uncle Bob's Storage 9530 Skillman Dallas, TX 75243

Verity Group 885 E. Collins Blvd. Suite 102 Richardson, TX 75081 Warren Roche 17322 West Tara Lane Surprise, AZ 85388